TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 17, 2018, 2:00 PM
LOWER PLATTE SOUTH NRD, LINCOLN, NEBRASKA

Call Meeting to Order
Welcome
Pledge of Allegiance
Public Meeting Law Poster, Silence Cell Phones and Prohibition of Concealed Weapons
Public Comments on Non-Agenda Items

1. Roll Call of Directors.

2. Publication of Legal Notice of Meeting.

3. Consideration of Directors’ absences. [ACTION]

4. Adopt Agenda. [ACTION]

5. Approval of Minutes of December 13, 2017 Board of Directors Meeting. [ACTION] (Click to View)

6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Kerkman) (Click to View Financials)

7. Report of Water Resources Subcommittee and consideration of recommendations: (Jacobson) (Click to View)
   a. Consideration to approve on behalf of ENWRA Contract #5189 with the Nebraska Department of Natural Resources for Water Sustainability Funding for mapping of the Eastern Nebraska Aquifer Framework. [ACTION]
   b. Consideration to approve on behalf of ENWRA a Professional Services Agreement with Aqua Geo Frameworks to complete the Airborne Electromagnetic Survey for the Eastern Nebraska Aquifer Framework. [ACTION]
   c. Consideration of monitoring well proposals. [ACTION]
   d. Consideration of approval to acquire landrights and professional services contracts for appraisals and acquisition services for the Oak-Middle 82-B Rehabilitation Project. [ACTION]
8. Report of Executive Subcommittee and consideration of recommendations: (Stevens) *(Click to View)*
   a. Consideration of the 2018 Work Crew Agreement with Nebraska Department of Correctional Services. [ACTION]
   b. Consideration of a funding agreement for Technical Assistance with the National Association of Conservation Districts. [ACTION]
   c. Report on 2018 Legislative Bills and Authorize Executive Subcommittee to Establish Positions. [ACTION]

9. Report of Urban Subcommittee and consideration of recommendations: (DeKalb) *(Click to View)*
   a. Consideration of Change Order #1 to the Construction Contract with General Excavating of Lincoln, Nebraska for the Beals Slough 14th & Pioneers Drainage Project. [ACTION]
   b. Consideration of landrights negotiations for South Salt Creek Master Plan Project #3. [ACTION] (moved to Item #13a)

10. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler) *(Click to View)*
    a. Consideration of approval of the 2018 LPSNRD Average Costs – Surface Water Quality BMP Cost-share Program. [ACTION]
    b. Consideration of Surface Water Quality BMP Cost-share applications. [ACTION]

11. Report of the Integrated Management Subcommittee and consideration of recommendations: (Ruth) *(Click to View)*
    a. Consideration of an amendment to Water Sustainability Fund (WSF) Contract #4151 for the Lower Platte River Drought Contingency Plan with the Nebraska Department of Natural Resources. [ACTION]

12. Report of Ad-Hoc Nominating Subcommittee for 2018 Officers and NARD Representatives (Landis) [ACTION] *(Click to View)*

13. Consideration of Agenda Items requiring closed session: (Stevens)
    a. South Salt Creek MP Project #3 negotiations (item #9b) [ACTION]

14. Permit and program approvals. [NO ACTION] *(Click to View)*

15. Schedule of upcoming events and activities. [NO ACTION] *(Click to View)*

16. For information only. [NO ACTION] *(Click to View)*

Adjourn

*** Not all items will open. Information will be uploaded when available for viewing ***